

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY  
ELEVENTH MEETING OF THE AUTHORITY**

**Eatontown Municipal Building, 47 Broad Street, Eatontown, New Jersey 07724**

**Wednesday, February 21, 2007**

**7:00 p.m.**

**PROPOSED AGENDA**

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - APPROVAL OF MINUTES**
- **4 - Public Comment regarding Items on the Agenda**
- **5 - DISCUSSION: CHAIR'S REPORT**
- **6 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **7 - DISCUSSION: ADC WINTER FORUM**
- **8 - DISCUSSION: MONMOUTH COUNTY'S N.O.I. SUBMISSIONS**
- **9 - DISCUSSION: ADVISORY COMMITTEE CHAIRS REPORTS**
- **10 - DISCUSSION: TECH PRESERVE BUSINESS CASE ANALYSIS**
- **11 - ITEM 0702-01: SELECTION OF AUTHORITY ACCOUNTANT**
- **12 - Public Comment regarding Items not on the Agenda**
- **13 - NEXT MEETING: Currently scheduled for March 21, 2007 at the Maple Place School, Oceanport**
- **14 - ADJOURNMENT**